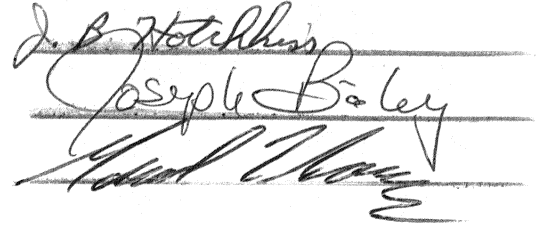


Town of Middleton
Board of Selectmen Meeting
December 1, 2014

Approved By
Board of Selectmen



Called to order at 6:30 P.M

BOS Members Present: J. Hotchkiss, J. Bailey, M. Schwarz

Pledge of Allegiance Recited

Signature Action:

- J. Bailey motions to accept the minutes from 11-24-14 as written. M. Schwarz seconds, all in favor. No discussion
- Timber cut signed
- Tax Rate signed, new rate is \$25.18 and Village District is \$26.07
- Rick is looking for the go ahead to test the soil on Town property on Access Road. Board approved and M. Schwarz will contact Rick.

Old Business

- Personnel Policy meeting will be held on Thursday December 4, 2014 at 9:00 A.M. This is a meeting with the Policy Committee and the Board of Selectmen.
- J. Hotchkiss has been reviewing other town's policies on hall rentals. All are currently charging more than Middleton. J. Hotchkiss will review more policies and re-visit this at the next meeting. All in agreement that our rates are too low.
- TOPS currently holds their meeting in the OTH on Tuesday nights. The Fire Department would like Tuesday nights back. TOPS feels that this is unfair due to they have had the hall for the past two years and there have not been any issues. Will the Fire Department utilize the space??? J. Hotchkiss will continue to work on this and re-visit at the next meeting.
- Daryl from RMON was here to get direction on where the town should go with our internet/phone connection. Daryl is going to contact BayRing and not auto renew the contract but advise them to come up with a new contract quote so we can compare FairPoint and BayRing before making any decision. Daryl contacting BayRing should cancel the auto renew.
- Code Enforcement Forms—J. Bailey will be meeting with J. Mammone next week to start this process.

New Business

- Tim Fountain from CAI Technologies did a presentation on a new mapping program. It would eliminate having to get our information for tax maps from different sources. It would all come from one location. Our current maps are up to date but there are a few details that would need adjusting. At this time we could buy into the program and at a later date buy into the monitoring and adjustments. P. Frazier will look into increasing her budget for the initial program.

Public Participation

- J. Bailey spoke regarding the Penny Sale and Craft Fair coming up this Saturday 12/6 and the Harvest Dinner on 12/7

M. Schwarz motions to adjourn @ 8:03 P.M, J. Bailey seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary